

ITEM NO: _____

PREPARED BY: K. WILLIAMS

APPROVED BY: _____

A RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$406,000.00 WITH MERITAN, INC. TO PROVIDE HOMEMAKER, PERSONAL CARE AND ADULT CARE/SITTER SERVICES AS AUTHORIZED TO ELIGIBLE CONSUMERS IN SHELBY, LAUDERDALE, FAYETTE, AND TIPTON COUNTIES. THIS ITEM REQUIRES EXPENDITURE OF STATE GRANT FUNDS IN THE AMOUNT OF \$201,000 AND FEDERAL GRANT FUNDS IN THE AMOUNT OF \$205,000. SPONSORED BY COMMISSIONER GEORGE FLINN.

WHEREAS, The City of Memphis by ordinance and Shelby County by resolution, established the Delta Commission on Aging which has formally changed it's name to the Aging Commission of the Mid-South; and

WHEREAS, The Aging Commission of the Mid-South has been awarded grants from the Tennessee Commission of Aging and Disability to develop programs in the designated area to include information and assistance, supportive services, congregate and home-delivered nutrition services, transportation, family caregiver support, senior centers, health promotion, medication management, elder rights, guardianship, ombudsman, legal assistance, health insurance assistance, and home and community based services for older persons and other adults with disabilities in Shelby, Fayette, Lauderdale and Tipton Counties; and

WHEREAS, The term of the Grant Agreement between the Tennessee Commission on Aging and Disability and Aging Commission of the Mid-South is from July 1, 2009 through June 30, 2010; and

WHEREAS, The Aging Commission of the Mid-South, per contract #31602-92010, issued a Request for Proposal Application ("RFPA"), for all services to be provided under said contract on January 5, 2009, and Meritan, Inc. responded to the RFPA on January 30, 2009; and

WHEREAS, Meritan, Inc. was awarded the contract to provide homemaker, personal care, and adult care/sitter respite services in the service area of Shelby County and Shelby County desires to enter into a contract for the aforementioned services commencing on July 1, 2009 and continuing through June 30, 2010; and

WHEREAS, Funds have been budgeted in accounts 411-481737-6686 (Older Americans Act), 411-481741-6686 (Older Americans Act-Family Care Giver), 586-481763-6686 (Options) and 586-481766-6686 (State Homemaker) for the service areas of Shelby, Fayette, Lauderdale and Tipton Counties.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the contract between the Aging Commission of the Mid-South and Meritan, Inc. (formerly Senior Services) to provide homemaker, personal care, and adult care/sitter respite services in the service area of Shelby County for the term of July 1, 2009 – June 30, 2010 is hereby approved.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to the intent of the resolution, executed copies of which shall be placed on file in the Purchasing Department.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in amounts not to exceed \$406,000 for the purposes contained in this resolution to sub-contract with Meritan, Inc.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. Description of Item

The Aging Commission of the Mid-South will enter into this sub-contract to meet the needs of individuals who are elderly and adults with disabilities according to the policies and procedures established by the State and the Older Americans Act of 1965, as amended under the Tennessee Code.

The Aging Commission of the Mid-South, per contract #31602-92010, issued a Request for Proposal Application ("RFPA"), for all services to be provided under said contract on January 5, 2009, and Meritan, Inc. responded to the RFPA on January 30, 2009. Meritan, Inc. was awarded the contract to provide homemaker, personal care, and adult care/sitter respite services in the service area of Shelby County and Shelby County desires to enter into a contract for the aforementioned services commencing on July 1, 2009 and continuing through June 30, 2010.

II. Source and Amount of Funding

Amounts Expended by Line Item: Projected

Older Americans Act Title III-B Funding 411-481737-6686 = \$75,000
Older American Act Title III-E (NFCSP) Funding 411-481741-6686 = \$130,000
State HCBS/Options Funding 586-481763-6686= \$150,000
State Homemaker Funding 586-481766-6686 = \$51,000

All costs:

Older Americans Act Title III-B – 20% Match Requirement by provider \$18,750
Older American Act Title III-E (NFCSP) – 25% Match Requirement \$43,333
State HCBS/Options funding = no match requirement
State Homemaker = \$5,667 – 10% Match Requirement

III. Contract Items

Terms- 07/01/09 – 06/30/10

IV. Additional Information Relevant to Approval of this Item

Administration recommends approval.